

ENROLLED ORDINANCE 160-47

AUTHORIZE THE WAUKESHA COUNTY U.W. EXTENSION OFFICE TO ENTER INTO  
A SUBCONTRACTOR AGREEMENT WITH MEDINA CENTER, INC. TO SERVE  
AS FISCAL/REPORTING AGENT FOR THE STRENGTHENING FAMILIES  
COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, the Medina Center, Inc. has requested that the Waukesha County University of Wisconsin Extension administer the 2005 Youth Opportunities Community Development Block Grant (CDBG) which includes the programming, fiscal management and reporting, and

WHEREAS, the Medina Center, Inc. has requested that the Waukesha County University of Wisconsin Extension along with collaborating partners identify youth and families to participate in the Strengthening Families program, and

WHEREAS, the Waukesha County University of Wisconsin Extension 2005 adopted budget did not include this \$10,000 grant funding award for this purpose, and, therefore, it needs to be appropriated in the University of Wisconsin Extension 2005 budget, and

WHEREAS, the Waukesha County University of Wisconsin Extension estimates the total cost of this educational program to be \$13,160 of which the County's in-kind portion from existing 2005 budgeted appropriations is \$524, the State University of Wisconsin Extension's in-kind portion is \$665 and other collaborators and volunteers in-kind portion is \$1971, and

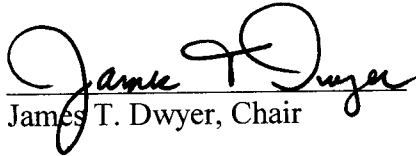
WHEREAS, the Waukesha County University of Wisconsin Extension will provide parents and their youth with new knowledge and skills that enhance parent and youth communications and relationships.


THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that the Waukesha County University of Wisconsin Extension be authorized to become the fiscal/reporting agent and accept the subgrantee funding of \$10,000 from the Medina Center, Inc and the Community Development Block Grant (CDBG).

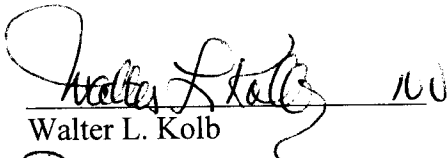
BE IT FURTHER ORDAINED that the Waukesha County U.W. Extension office 2005 Urban Initiative program budget be modified to increase General Governmental Revenues by \$10,000, and appropriate this additional subgrantee funding to increase Operating Expenses by \$9,300, and Interdepartmental Charges by \$700 for program costs to fulfill the purpose of the grant.

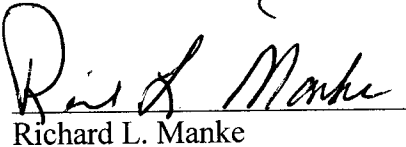
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COMMUNITY DEVELOPMENT BLOCK GRANT

Presented by:  
Executive Committee

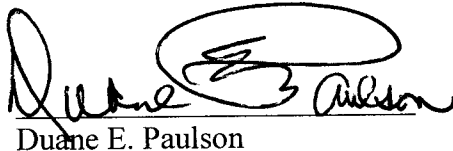
  
James T. Dwyer, Chair

  
Patricia A. Haukohl

  
Walter L. Kolb

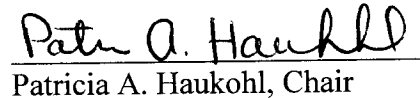
  
Richard L. Manke


  
William A. Mitchell

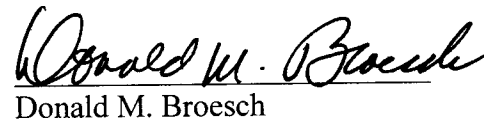
  
Duane E. Paulson

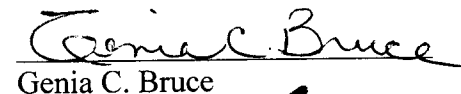
  
Duane Stamsta

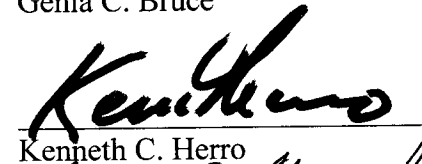
Approved by:  
Finance Committee

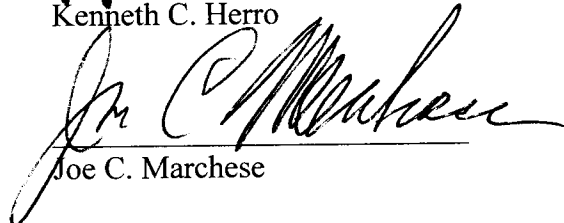
  
Patricia A. Haukohl, Chair

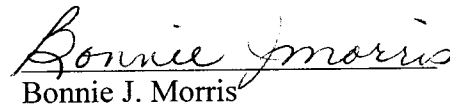
  
James R. Behrend

  
Donald M. Broesch

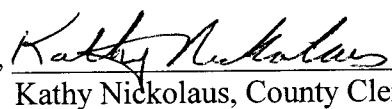
  
Genia C. Bruce

  
Kenneth C. Herro

  
Joe C. Marchese

  
Bonnie J. Morris

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 9/30/05,   
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X  
Vetoed: \_\_\_\_\_

Date: 10/3/05,   
Daniel M. Finley, County Executive  
  
Thomas R. Haffty

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-09/27/05

(ORD) NUMBER-1600047

1 K. HERRO.....AYE	2 R. THELEN.....AYE
3 D. STAMSTA.....AYE	4 R. HUTTON.....AYE
5 J. MARCHESE.....AYE	6 D. BROESCH.....AYE
7 J. JESKEWITZ.....AYE	8 J. DWYER.....AYE
9 P. HAUKOHL.....AYE	10 S. WOLFF.....
11 K. HARENDA.....AYE	12 B. RONCKE.....AYE
13 J. MORRIS.....AYE	14 A. KALLIN.....AYE
15 D. SWAN.....AYE	16 R. MANKE.....AYE
17 J. BEHREND.....AYE	18 B. MORRIS.....AYE
19 W. MITCHELL.....AYE	20 M. KIPP.....AYE
21 W. KOLB.....NAY	22 G. BRUCE.....AYE
23 J. TORTOMASI.....AYE	24 B. KRAMER.....AYE
25 K. CUMMINGS.....AYE	26 S. KLEIN.....AYE
27 D. PAULSON.....AYE	28 P. JASKE.....AYE
29 T. BULLERMANN.....AYE	30 K. NILSON.....AYE
31 V. STROUD.....AYE	32 P. GUNDRUM.....
33 D. PAVELKO.....NAY	34 R. SINGERT.....NAY
35 C. SEITZ.....AYE	

TOTAL AYES-30

TOTAL NAYS-03

CARRIED X

DEFEATED \_\_\_\_\_

UNANIMOUS \_\_\_\_\_

TOTAL VOTES-33